

COLE LIBRARY BOARD OF TRUSTEES MINUTES

MARCH 22, 2016

The Russell D. Cole Library Board of Trustees met March 22, 2016 in Byerly Room.
Present: Deb George, Jackie Morrical, Tracey Louwagie, Cathy Boggs, Bob Meeker.

- I. The meeting was called to order by President Deb George at 8:34 a.m.
- II. The minutes of the February meeting were approved.
- III. REPORTS and ON-GOING BUSINESS:
 - A. PRESIDENT'S REPORT:

Questions about the usage and access to "Bridges" were raised. "Bridges" is an online audio electronic book sharing service. We will schedule a training session on "Bridges" for our next meeting.
 - B. PUBLIC LIBRARIAN:
 1. SPRING BREAK PROGRAM: The spring break program of the public library was very successful as evidenced by the high attendance. Some of the activities were a movie, snacks, Legos, crafts, pizza, and story times.
 2. GARDENING CONVERSATION: A new spring program began on the evening of March 22. The goal is to share information and ideas about gardening topics such as designs, soils and seeds.
 3. BOOK TALK: A book talk is scheduled for April 7 at noon.
 4. READING PROGRAM: Two Kindle Fires were awarded to the winners in the Winter Reading Contest.
 5. Plans are being made for the Summer Reading Programs.
- IV. LIBRARIAN'S REPORT:
 1. The financial report was reviewed.
- V. MAJOR BUSINESS:
 1. Volunteer Policy: Cathy will present an updated policy at our April meeting.

The meeting was adjourned at 9:11 a.m.

Next meeting will be April 19, 2016

Respectfully submitted by Bob Meeker